

EXHIBIT 3-A

Chevron Corporation v. Steven Donziger, et al.

Detail of Investor Deposits Into Donziger-Controlled Bank Accounts (by Individual Deposits)**Exhibit 3-A**

Time Period: January 1, 2016 through June 30, 2018

#	Tx Date	Investor	To	Bank	Account #	Type	Trans.	Amount
PAID DIRECTLY TO DONZIGER								
1	1/25/16	George R Waters	Steven R. Donziger	TD Bank	**2265	Pers. Chkg.	Wire	\$ 50,000.00
2	2/14/17	George R Waters	Donziger & Associates	TD Bank	**8783	Bus. Chkg.	Wire	50,000.00
3	12/11/17	George R Waters	Donziger & Associates	TD Bank	**8783	Bus. Chkg.	Wire	50,000.00
SUBTOTAL DIRECT TO DONZIGER								\$ 150,000.00
PAID TO DONZIGER THROUGH LENCZNER SLAGHT ROYCE SMITH [1]								
4	5/10/16	[REDACTED]	Donziger & Associates	TD Bank	**8783	Bus. Chkg.	Wire	74,990.00
5	7/19/16	[REDACTED]	Donziger & Associates	TD Bank	**8783	Bus. Chkg.	Wire	104,990.00
6	10/6/16	[REDACTED]	Donziger & Associates	TD Bank	**8783	Bus. Chkg.	Wire	143,490.00
7	10/21/16	[REDACTED]	Donziger & Associates	TD Bank	**8783	Bus. Chkg.	Wire	99,990.00
8	12/19/16	[REDACTED]	Donziger & Associates	TD Bank	**8783	Bus. Chkg.	Wire	64,990.00
9	2/21/17	[REDACTED]	Donziger & Associates	TD Bank	**8783	Bus. Chkg.	Wire	137,490.00
SUBTOTAL TO DONZIGER THROUGH LENCZNER SLAGHT ROYCE SMITH								\$ 625,940.00
PAID TO DONZIGER THROUGH CWP ASSOCIATES AND FORUM NOBIS								
10	1/30/18	CWP Associates	Donziger & Associates	TD Bank	**8783	Bus. Chkg.	Wire	25,000.00
11	2/5/18	CWP Associates	Donziger & Associates	TD Bank	**8783	Bus. Chkg.	Wire	25,000.00
12	3/13/18	CWP Associates	Donziger & Associates	TD Bank	**8783	Bus. Chkg.	Wire	75,000.00
13	5/8/18	Forum Nobis	Steven R. Donziger	TD Bank	**8132	Pers. Chkg.	Wire	342,045.16
DIRECT TO DONZIGER FROM CWP AND FORUM NOBIS								\$ 467,045.16
TOTAL INVESTOR PAYMENTS TO DONZIGER TD BANK ACCOUNTS								\$ 1,242,985.16
[REDACTED]								
[REDACTED]								
[REDACTED]								
[REDACTED]								
SUBTOTAL INDIRECT TO DONZIGER								\$ [REDACTED]
TOTAL INVESTOR PAYMENTS								\$ [REDACTED]

ANALYSES

Subtotal Direct from Investors to Donziger Accounts	\$ 150,000.00
Subtotal From Lenczner Slaght to Donziger Accounts	625,940.00
Three Direct Transfers from CWP to Donziger Accounts	125,000.00
One to Donziger Accounts via Forum Nobis	342,045.16
Total Investor Amounts to Donziger Accounts	\$ 1,242,985.16
Deposits from Other External Sources 1/1/16 - 6/30/18	72,988.15
Total Deposits to Donziger Accounts 1/1/16 - 6/30/18	\$ 1,315,973.31
Percentage of Investor Deposits to Total Deposits	94.5%

Note [1]: As shown on Exhibit 1, five payments in 2016 and one in 2017 were paid through Lenczner Slaght Royce Smith.

Note [2]:	[REDACTED]	[REDACTED]
Disbursed as follows:	[REDACTED]	[REDACTED]
	Three Direct Transfers to Donziger	(125,000.00)
	[REDACTED]	[REDACTED]
	TOTAL	\$ -